

**MINUTES OF A REGULAR
MEETING OF
CONGRESS VALLEY WATER DISTRICT
HELD VIRTUALLY
JULY 19, 2021**

The meeting was called to order at 5:38pm by Director Nominni.

Virtually Present: Directors Erik Erickson, Renee Sicard, Robin Francis, Adam Joffe and Rich Nominni.

Kiersten Bjorkman, Board Secretary, James Tucci 1037 Congress Valley Rd, Bill Poon

It was moved by Director Erickson and seconded by Director Sicard to approve the minutes of the June 14 and June 28, 2021 meetings. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None

It was moved by Director Erickson and seconded by Director Sicard to approve voucher numbers 3259 through 3265 as follows:

3259	Rich Nominni	\$200.00
3260	Erik Erickson	\$200.00
3261	Renee Sicard	\$200.00
3262	Robin Francis	\$200.00
3263	Adam Joffe	\$200.00
3264	Kiersten Bjorkman	\$2,059.40
3265	Coombs & Dunlap	\$1,125.00

Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe. NOES: None. ABSTAIN: None.

The Board discussed hookup application 2021-007 by James Tucci and directed the Secretary to inquire with the City of Napa about their current policy on agriculture meter and meter upsize requests.

The Board directed the Secretary to ask that Phil Brun, City of Napa Utilities Director, to appear at their next Board meeting.

The next regular Board meeting is scheduled for August 16, 2021.

It was moved by Director Joffe and seconded by Director Francis to adjourn the meeting at 7:12pm. Motion Carried by the following vote: AYES: Directors Nominni, Erickson, Sicard, Francis and Joffe.

Respectfully submitted,
Kiersten Bjorkman, Secretary